

FILED
Clerk
District Court

JUL 21 2008

**IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS**

**For The Northern Mariana Islands
By _____
(Deputy Clerk)**

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
FERMINA ATALIG,)
)
Defendant.)
_____)

CRIMINAL CASE NO. 05-00004


NOTICE OF RELEASE OF EXHIBITS

Office of the U.S. Attorney
3rd Floor Horiguchi Bldg.
Saipan, MP 96950

G. Anthony Long
P.O. Box 504970
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the jury trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 21st day of July, 2008



GALO L. PEREZ
Clerk of Court
U.S. District Court
Northern Mariana Islands

EXHIBIT AND WITNESS LIST

U. S. A. -vs- FERMINA ATALIG					District Court Northern Mariana Islands
Government's Attorney		Defendant's Attorneys		Docket Number: CR-05-00004-001	
Timothy Moran and Craig Moore, AUSAs		G. Anthony Long, Esq.		Trial Date(s): February 27, 2006 - March 2, 2006	
Presiding Judge Alex R. Munson, Chief Judge		Court Reporter Sanae Shmull		Courtroom Deputy K. Lynn Lemieux	
GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		02/27/06			ALFRED PANGELINAN
8		02/27/06	02/27/06	02/27/06	Memorandum to Bernadito Palacios from DUA Program Coordinator dated 03/25/03
9		02/27/06	02/27/06	02/27/06	Memorandum to Bernadito Palacios from DUA Program Coordinator dated 04/07/03
16		02/27/06	02/27/06	02/27/06	Letter to Fermina Atalig from Alfred Pangelinan dated 04/24/03.
10		02/27/06	02/27/06	02/27/06	Memorandum to Bernadito Palacios from DUA Program Coordinator dated 04/23/03
18		02/27/06	02/27/06	02/27/06	06/10/03 Letter to Jamie Bachinski from Alfred Pangelinan
15		02/27/06	02/27/06	02/27/06	04/23/03 Memo re Reimbursement to Rota DOL from DUA Program
14		02/27/06	02/27/06	02/27/06	Fermina Atalig Timesheet dated 01/24/03
17		02/28/06	02/28/06	02/28/06	04/28/03 Fax Letter to Alfred Pangelinan from Fermina Atalig.
11		02/28/06	02/28/06	02/28/06	06/05/03 Memo re Check Processing for DUA Program Beneficiaries List
12		02/28/06	02/28/06	02/28/06	7/11/03 Memo re Check Processing for DUA Program Beneficiaries List
	A	02/28/06	02/28/06	02/28/06	DUA Handbook
	W	02/28/06	02/28/06	02/28/06	Transmittal from Fermina Atalig to Alfred Pangelinan re: Disaster Assessment Report
	E	02/28/06	02/28/06	02/28/06	Travel Voucher Documents for Alfred Pangelinan
	X	02/28/06	02/28/06	02/28/06	Memo to Secretary, DOLI from Alfred Pangelinan
	Y	02/28/06	02/28/06	02/28/06	Letter to Mr. Armando Quiroz dated 4-8-2003
	Z	02/28/06	02/28/06	Admitted conditionally	Letter to Mr. Armando Quiroz dated 4-9-2003
	AA	02/28/06	02/28/06	02/28/06	Letter from John Humphrey of Us Department of Labor dated 4-10-2003
	Q	02/28/06	02/28/06	Admitted for limited purpose	April 2, 2003 letter from Mayor Manglona to Jamie Bachinski
	P	02/28/06	02/28/06		April 1, 2003 letter from Floria Plubs Mesngon to Thomas Manglona
	R	02/28/06	02/28/06	02/28/06	April 8, 2003 letter from Alfred Pangelinan to Armando Quiroz
22		02/28/06	02/28/06	02/28/06	Attachments to Defendant's Ex. Z (Letter to Armando Quiroz dated 4-9-2003)
23		02/28/06	02/28/06	02/28/06	Letter to Jamie Bachinski dated 1-23-2003
W2		02/28/06			DIANNE HOFF
13		02/28/06	02/28/06	02/28/06	DUA Handbook
20		02/28/06	02/28/06	02/28/06	Disaster Unemployment Assistance Brochure
	C	02/28/06	02/28/06	02/28/06	Transmittal from Jamie Bachinski to Dianne Hoff re: Guam Forms
	J	02/28/06	02/28/06	02/28/06	Rota DOLI who underwent training
	BB	02/28/06	02/28/06	02/28/06	Email from Dianne Hoff to Fermina Atalig on 02/28/2003
W3		03/01/06			ANGELINA ATALIG MANGLONA
24		03/01/06	03/01/06	03/01/06	Memo from Mayor Benjamin Manglona
2A		03/01/06	03/01/06	03/01/06	Hocog, Flavian - Application for Disaster Employment Assistance
2B		03/01/06	03/01/06	03/01/06	Hocog, Flavian - Affidavit re: Disaster Unemployment Assistance

include a notation as to the location of any exhibit not held with the case file or not available because of size.

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
2C		03/01/06	03/01/06	03/01/06	Hocog, Flavian - Mayor's Certification
2		03/01/06	03/01/06	03/01/06	Hocog, Flavian - Notice of Determination of Entitlement
19		03/01/06	03/01/06	03/01/06	Mayor's Certification (Blank)
3A		03/01/06	03/01/06	03/01/06	Manglona, Ryan I. - Application for Disaster Employment Assistance
4		03/01/06	03/01/06	03/01/06	Mendiola, Dexter - Notice of Determination of Entitlement
4A		03/01/06	03/01/06	03/01/06	Mendiola, Dexter - Application for Disaster Employment Assistance
4C		03/01/06	03/01/06	03/01/06	Mendiola, Dexter - Mayor's Certification
1		03/01/06	03/01/06	03/01/06	Atalig, Nanette E. - Notice of Determination of Entitlement
1C		03/01/06	03/01/06	03/01/06	Atalig, Nanette - Mayor's Certification
3C		03/01/06	03/01/06	03/01/06	Manglona, Ryan I.
5		03/01/06	03/01/06	03/01/06	Ramos, Joleen A - Notice of Determination of Entitlement
5C		03/01/06	03/01/06	03/01/06	Ramos, Joleen A - Mayor's Certification
6		03/01/06	03/01/06	03/01/06	Rosario, Sidney SN - Notice of Determination of Entitlement
6C		03/01/06	03/01/06	03/01/06	Rosario, Sidney SN - Mayor's Certification
7		03/01/06	03/01/06	03/01/06	Weilbacher, Lory Anne S. - Notice of Determination of Entitlement
7C		03/01/06	03/01/06	03/01/06	Weilbacher, Lory Anne S. Myor's Certification
4B		03/01/06	03/01/06	03/01/06	Mendiola, Dexter M. - Affidavit notarized by Barbara Dela Cruz (admitted into evidence by Defense)
	CC	03/01/06	03/01/06	03/01/06	Manglona, Molly - Notice of Determination
25		03/01/06	03/01/06	03/01/06	Agreement between U.S. Dept. Of Justice and Angelina A. Manglona
W4		03/01/06			SYDNEY SN ROSARIO
6A		03/01/06	03/01/06	03/01/06	Rosario, Sydney SN Rosario - Application for Disaster Employment Assistance
6B		03/01/06	03/01/06	03/01/06	Rosario, Syndey SN - Affidavit Re Disaster Unemployment Assistance
26		03/01/06	03/01/06	03/01/06	Agreement between U.S. Dept. Of Justice and Sydney SN Rosario
W5		03/01/06			LORY ANNE S. WEILBACHER
7A		03/01/06	03/01/06	03/01/06	Weilbacher, Lory Anne S. - Application for Disaster Employment Assistance
7B		03/01/06	03/01/06	03/01/06	Weilbacher, Lory Anne S. - Affidavit Re Disaster Unemployment Assistance
28		03/01/06	03/01/06	03/01/06	Agreement between U.S. Dept. Of Justice and Lory Anne Weilbacher
W6		03/01/06			JOLEEN A. RAMOS
5A		03/01/06	03/01/06	03/01/06	Application for Disaster Employment Assistance
5B		03/01/06	03/01/06	03/01/06	Affidavit Re Disaster Unemployment Assistance
29		03/01/06	03/01/06		Agreement between U.S. Dept. Of Justice and Joleen Ramos
W7		03/01/06			RYAN J. MANGLONA
30		03/01/06	03/01/06	03/01/06	Agreement between U. S Dept. Of Justice and Ryan Manglona
3B		03/01/06	03/01/06	03/01/06	Affidavit Re: Disaster Employment Assistance
W8		03/02/06			NANETTE ESTRADA ATALIG
1A		03/02/06	03/02/06	03/02/06	Application for Disaster Employment Assistance
1B		03/02/06	03/02/06	03/02/06	Affidavit Re Disaster Unemployment Assistance

[illegible]